NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY JUNE 3, 2024 7:30 PM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisors August Neff and Russ LaFuria, Attorney Tim Wachter, and Secretary Erica Carlstrom.

Chairman Shunk asked for public comments or concerns, none were received. A motion from August Neff and the second from Russ LaFuria approved the minutes of the May 20^{th} , 2024, meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of May 2024 and by a motion from Russ LaFuria and the second from August Neff was accepted as presented and passed by unanimous vote. Bills were presented for May 20^{th} – May 31^{st} , 2024 for approval and payment as follows:

General Fund Checks	#3215-3243	\$	78,841.96
General Fund Debits	Ach's	\$	1,184.11
Water Fund Checks	#2715-2728	\$	38,381.40
Sewer Fund Checks	#2604-2612	\$	134,713.22
Total approved by a motion f	rom August Neff and the seco	ond from Russ	LaFuria was
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\$253,120.69 and passed by unanimous vote.

Correspondence:

The North East Chamber would like permission from the Township to host the annual 4th of July event at the Gravel Pit Park. In the request they stated the event would hopefully be a bit bigger than last year's event. They would like to have more food trucks in the park, possibly a longer fireworks display, and more bands, which in turn may bring in a larger crowd. They stated they would reach out to the fire departments to help with traffic control. Fredrick Shunk made a motion to approve the request contingent on receiving the Chamber's insurance and the insurance paperwork for Pyro Fireworks. The second motion to approve was received from Russ LaFuria. Passed by unanimous vote.

A request for the use of the meeting room on Tuesday June 18th was received from Welch's to hold their meeting. A motion from Russ LaFuria to approve the use was made and the second motion was made by August Neff. All in favor.

Old Business: None

New Business:

Supervisor August Neff is seeking approval to have Township solicitor Tim Wachter draw up an agreement between North East Township and Harborcreek Township for the maintenance of various shared roads between the municipalities. The maintenance agreement would be for plowing, mowing, road repairs, and other various maintenance issues that may arise. A motion from Fredrick Shunk was received and the second from Russ LaFuria approving Tim to proceed with drawing up the agreement. All in favor.

Supervisors and Solicitor Tim Wachter entered into an executive session for a personnel matter.

Roads Supervisor August Neff reported that the roads projects for hot mix and super pave may be starting next week.

Water and Sewer Supervisor Fredrick Shunk stated the Lakeshore project would hopefully be out to bid by next week.

Administrative Supervisor Russ LaFuria reported that Township Engineer Mark Corey would be starting to draw up plans for improvements to be made at Gravel Pit Park. Russ noted that the upgrades being made would obligate the American Rescue Plan monies. The supervisors felt this would be a good use of the money as many residents enjoy coming down to the park.

After announcements and with all business concluded, a motion to adjourn at 8:15 PM was received from Russ LaFuria. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary